

Annual Return

Company Name: A & J INNS LIMITED

Company Number: 03372375

Received for filing in Electronic Format on the: 13/07/2016

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Company Name: A & J INNS LIMITED

Company Number: 03372375

Date of this return: 16/05/2016

Sic Codes: **56302**

Company Type: Private company limited by shares

Situation of A & J INNS LTD NEW HOLD INDUSTRIAL ESTATE ABERFORD ROAD

Registered Office: GARFORTH LEEDS

ENGLAND LS25 2HL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55 FOUNTAIN STREET MORLEY LEEDS ENGLAND LS27 0AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): JOANNE
Surname: LUMB

Service Address: recorded as Company's registered office

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Company Director 1

Type: Person

Full Forename(s): MR ANTHONY

Surname: LUMB

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/05/1969 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: **GBP** Aggregate nominal value: 1000

Prescribed particulars

THE SHARES CARRY A RIGHT TO VOTE, TO PARTICIPATE IN RECEIVING DIVIDENDS AND A RIGHT TO EQUITY.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 1000

Total aggregate nominal

1000

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 500 ORDINARY shares held as at the date of this return

Name: **JOANNE LUMB**

Shareholding 2: 500 ORDINARY shares held as at the date of this return

Name: ANTHONY LUMB

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

